

Baraboo BID Meeting Minutes
10/20/2021

Present:

Members: S. Fay, A. Adams, K. Thurow, B. McDaniel, T. Sloan, B. Stelling, M. Yount
Additional: None

Absent:

Members: S. Ramsey Brunker, T. Wickus

President Fay called the meeting to order at 5:45 PM

Roll Call

Approval of September 2021 minutes: McDaniel/Sloan, Carried

Adoption of Agenda: Thurow/McDaniel, Carried

Officer/Committee:

Report

President:

None

Secretary:

None

Treasurer:

None

Appearances:

Tried out some new garbage cans but still searching. Boy Scouts doing garlands on light poles. Amy Schertz will be providing a practice basket.

Business Development:

Survey provided for full board review

Finance:

None

Parking:

None

Promotions:

None

Old Business:

- None

New Business:

- Approval of BID Assessment
 - Motion to Approve: Yount/McDaniel, Carried
- Discussion of Garbage Cans
- Approval of Vouchers
 - City of Baraboo
 - \$1703.12
 - Landscape Techniques, LLC
 - \$1800.00
 - Amy Schertz
 - \$456.13
 - Minuteman Press
 - \$97.50
 - Farmers' Market Reimbursement Request
 - \$566.00
 - Total: \$4,622.75

- Motion to approve: Thurow/McDaniel
 - Carried
- Approval of financials
 - Motion to approve financials: Sloan/McDaniel
 - Carried
- BID involvement in street closures
 - Sloan to reach out to City employee about getting info
 - City Clerk may have ability to provide notice

Member Comments:

- New chamber director intending to do more joint projects

Next Meeting Items:

- Review Business Development Committee meeting survey
- Move meeting time
 - Possibly to 6 PM

Motion to adjourn at 6:14 PM by Thurow/McDaniel, carried.

Respectfully Submitted,
Andrew Adams
Secretary